# Approved For Release 2003/04/18: CIA-RDP96-00789R002500060021-6 SECRET

#### PROJECT EVALUATION FEEDBACK

|    | •  |                    | PROJECT NO. 95-2                                  | 290-0                    |
|----|--|--------------------|---|--------------------------|
|    |  |                    |   | 0 Apr 95                 |
| SG | 1J   |                    |   |                          |
|    | The following is an evaluation complete this form and retained and Support Activity. | ation form for the | project you reviewe<br>Chief, Technology <i>P</i> | ed. Please<br>Assessment |
|    | A. Is the information acc  | curate? (Circle r  | esponse)  |                          |
|    | <u>Categories</u>  | Source <u>A</u>    | Source<br><u>B</u>                                | Source<br><u>C</u>       |
|    | Yes (true)   | (1)                | (1)   | (1)                      |
|    | May be true  | (2)                | (2)   | (2)                      |
|    | Possibly true  | (3)                | (3)   | (3)                      |
|    | No   | (4)                | (4)   | (4)                      |
|    | Possibly not true  | (5)                | (5)   | (5)                      |
|    | Unsure   | (6)                | (6)   | (6)                      |
|    | B. What is value of the  | Source(s)' informa | tion? (Circle respo                               | onse)                    |
|    | Major significance   | (1)                | (1)   | (1)                      |
|    | High value   | (2)                | (2)   | (2)                      |
|    | Of value   | (3)                | (3)   | (3)                      |
|    | Low value  | (4)                | (4)   | (4)                      |
|    |  |                    |   |                          |

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No value

### SECRET NOT RELEASABLE TO FOREIGN NATIONALS LIMITED DISSEMINATION

(5)

(5)

(5)

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| c. Rationale for<br>to your evaluation<br>confirmatory data | of responses pr | covided above.<br>Lection require | Include confi<br>ments are curr | rmatory/new<br>ently |
|---|-----------------|-----------------------------------|---------------------------------|----------------------|
| validated/tasked t<br>written evaluation                    | by source.      | or verify such                    | uata. Piease                    | provide your         |
|   |                 |                                   |                                 |                      |
|   |                 |                                   |                                 |                      |
|   |                 |                                   |                                 |                      |
|   |                 |                                   |                                 |                      |
|   |                 |                                   |                                 |                      |
|   |                 |                                   |                                 |                      |
|   |                 |                                   |                                 |                      |
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NAME

D.

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OFFICE/PHONE NUMBER

# TASKING SHEET

|   |  |          | SOURCE NO:  |  |  |
|---|--|----------|-------------|--|--|
|   |  | DATE:    | 20 April 95 |  |  |
|   |  | SUSPENSE | 25 Apr 95   |  |  |
|   |  |          |             |  |  |
|   |  |          |             |  |  |
|   | PROJECT NUMBER: 95-290-0   |          |             |  |  |
|   | METHOD/TECHNIQUE: <u>Method of Choice</u>  |          |             |  |  |
|   |  |          |             |  |  |
|   | BACKGROUND:  |          |             |  |  |
|   |  |          |             |  |  |
| _ |  |          |             |  |  |
|   |  |          |             |  |  |
|   |  |          |             |  |  |
|   |  |          |             |  |  |
|   |  |          |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: _   |          |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: _ Access and describe target personalit                                     | у.       |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: _Access and describe target personalit                                      | у.       |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: Access and describe target personalit                                       | у.       |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: _Access and describe target personalit                                      | У.       |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: Access and describe target personalit                                       |          |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: _Access and describe target personalit                                      | -Y •     |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: _Access and describe target personalit                                      | -Y •     |             |  |  |
|   | ESSENTIAL ELEMENTS OF INFORMATION: Access and describe target personalit                                       | - Y •    |             |  |  |
| • | ESSENTIAL ELEMENTS OF INFORMATION: Access and describe target personalit  COMMENTS: Coordinates: 102834/564109 | -Y •     |             |  |  |

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#### SESSION INFORMATION

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A. TARGET DATA:

. . - -

Date: 20 Apr 95 Task/Target Number: 95-290-PE

Session Number: 01

B. <u>PERSONNEL DATA</u>:

Source Number:

Monitor Number:
Beacon/Sender No.:

C. <u>SESSION DATA</u>:

Session Start Time: 1400 Session Stop Time: 1500

Method Used: erv/wrv

Aids/Distractions (PIs):

Pre-sessions Hunches:

Date Summary Returned: 25 Apr 95

D. EVALUATION DATA:

Viewer Confidence (H/M/L):

Evaluator's Estimate

#### E. <u>INFORMATION</u>:

Target personality is young and considered very successful. He has a lot of money. Target personality takes good care of his health and is in good physical shape. He does sports. He may like baseball. Target personality has money in a bank. He is very active in his line of work which is considered illegal. He is around a white/gray building that looked like a warehouse. He drives a nice car. He can be located in a city. Target personality looks like he is conservative and it looks like he has a legal business however, he is involved with illegal shipping. He has others do the dirty work because he looked clean.

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#### SESSION INFORMATION

A. TARGET DATA:
Task/Target No. :95-290-0
Session No. :01

B. PERSONAL DATA:
Source No. :025A
Monitor's No. :N/A
Beacon/Sender No. :N/A

c. SESSION DATA: :20 April 95 Date Task Received :24 April 95 Session Date :10:00 Start Time :11:00 Stop Time : ERV Method Used Aids/Distractions (PIs) :N/A Pre-session Hunches (AVs) :N/A :25 April 95 Date Summary Returned

D. EVALUATION DATA:
Viewer's Estimate :N/A
Evaluator's Estimate :

#### E. SESSION SUMMARY

SG1A

is a Far Eastern individual based on his name who has been suspected of illegal activities for quite some time. He has been successful in the past and is aware that people are looking for him due to his shadey deals. He is currently located around a shore or water where there are some sail boats. He lives on the second level of a structure near down town. He maintains his contacts by cellular phone and is known to wear red sports shirts or loose fitting tank tops to suit the weather. has traveled and is part of a network of people who are involved in an array of illegal dealings for money. Tracing this man would be the best means of catching him in the act.

SG1A

#### SECRET

#### PROJECT EVALUATION FEEDBACK

PROJECT NO. DATE OF PROJECT

| S    | G      | 1 | J. |
|------|--------|---|----|
| ${}$ | $\sim$ |   | J  |

The following is an evaluation form for the project you reviewed. complete this form and return to Chief, Technology Assessment and Support Activity. Is the information accurate? (Circle response) Categories Source Source Source A  $\mathbf{c}$ Yes (true) (1)(1)May be true (2) (2) Possibly true (3) No (4) (4) Possibly not true (5) (5)Unsure (6) (6)

B. What is value of the Source(s) information? (Circle response)

| Major significance | (1) | (£)              | (1) |
|--------------------|-----|------------------|-----|
| High value         | (2) | (2)              | (2) |
| Of value           | (3) | ( <del>2</del> ) | (3) |
| Low value          | (4) | (4)              | (4) |
| No value           | (5) | (#)              | (5) |

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| CO   | Rationale for source evaluation. Provide rationale/analysis which led your evaluation of responses provided above. Include confirmatory/new onfirmatory data and whether collection requirements are currently aligned/tasked to either obtains |
|------|---|
| A Wr | elidated/tasked to either obtain or verify such data. Please provide your itten evaluation by source.   |
|      |   |
|      |   |
| ا    |   |
|      |   |
|      |   |
|      |   |

SG1A

| D. | *** |      | J221C | JIATF-WEST |                 | SG1B |
|----|-----|------|-------|------------|-----------------|------|
| :  | **1 | NAME |       |            | CE/PHONE NUMBER | •    |

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|  | CONTR   | OL NUMBER |              |                  |      |  |
|--|---|-----------|--------------|------------------|------|--|
| SG1J   |   | ·         |              |                  |      |  |
| SG1B   | ·   |           |              |                  | SG1B |  |
| FROM   |   |           |              |                  |      |  |
|  | CLASSIFICATION <u>S/NF/SG/LIMDIS</u> PAGES <u>1 + 4</u> |           |              |                  |      |  |
| DELIVERY INSTR<br>HOLD FOR NORMA<br>REPLY REQUESTE | L DUTY HOURS  | _         | DELIVER IMME | DIATELY <u>x</u> |      |  |
|  | TRA   | NSMIT TO  |              |                  |      |  |
| SG1I<br>AGENCY                                     | INDIVIDUALS' NAME                                       | OFFICE    | ROOM #       | PHONE #          | SG1B |  |
| JIATF-W  |   | JAZIC     |              |                  |      |  |
|  |   |           |              |                  |      |  |
|  |   |           |              |                  |      |  |
| REMARKS No   | ne put 27   | An 9)     |              |                  |      |  |